



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday September 04, 2013.

#### AGENDA

- 1) Approval of Minutes
- 2) Carbon County Employee of the Month Award - R. Barnes
- 3) Request for approval of single-event liquor license - Soroptimists
- 4) Consideration and possible approval of legal research agreement with Lexis/Nexis - J. Humes
- 5) Request for approval of Underground Right-of-Way Easement for utilities - Nicole Hobbs
- 6) Proposal for detention pond in Westwood - David Horsely
- 7) Review and possible repeal of portion of Ordinance No. 456 pertaining to the prohibition of roll-off dumpsters at the Carbon County Landfill.
- 8) Review and Consideration of County Clerk/Auditor's Recommendation for County Employee Health Insurance Renewal - S. Oveson
- 9) Presentation of December 31, 2012 Financials and Audit report – Doug Rasmussen
- 10) Public Hearing to Open and Adjust Carbon County General Fund and Municipal Service Fund Budgets for 2013 - S. Oveson
- 11) Review and possible approval of right of way/entry agreements pertaining to Wattis mine fire.
- 12) Possible Closed Session to discuss potential litigation, personnel matters or the purchase, exchange or lease of real property (UCA 52-4-2(1)(a)(c) and (d).

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Stations KOAL and KUSA.

  
Seth Oveson, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.